FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT
1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
95 APR 24 AM 11:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P93000081784 (9)**

1. Corporation Name
1231 CORP

DO NOT WRITE IN THIS SPACE.

Principal Place of Business	Mailing Address
1231 NE 8TH AVE FT LAUDERDALE FL 33304	1231 NE 8TH AVE FT LAUDERDALE FL 33304

3. Date Incorporated or Qualified: **11/30/1993**
3a. Date of Last Report: **05/01/1994**

2. Principal Place of Business	2a. Mailing Address
21	26
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28
Zip / Country 24 / 25	Zip / Country 29 / 30

4. FEI Number: **65-0451922** ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
FISHMAN J.R. **1231 NE 8TH AVE** **FT. LAUDERDALE FL 33304**	81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City **FL** 85 Zip Code

11. Pursuant to the re… 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered ag… such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, an… 607.0505, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DT	11 TITLE	☒ Change ☐ Addition
NAME	WERNER, KENNETH	12 NAME	NO LONGER DT
STREET ADDRESS	1231 NE 8TH AVE	13 STREET ADDRESS	
CITY-ST-ZIP	FT LAUDERDALE FL 33304	14 CITY-ST-ZIP	
TITLE	PTD	21 TITLE	☐ Change ☐ Addition
NAME	FISHMAN J.R.	22 NAME	
STREET ADDRESS	1231 NE 8TH AVE	23 STREET ADDRESS	
CITY-ST-ZIP	FT LAUDERDALE FL 33304	24 CITY-ST-ZIP	
TITLE	VPD	31 TITLE	☐ Change ☐ Addition
NAME	HODDSGE DAVID	32 NAME	
STREET ADDRESS	1231 NE 8TH AVE	33 STREET ADDRESS	
CITY-ST-ZIP	FT LAUDERDALE FL 33304	34 CITY-ST-ZIP	
TITLE		41 TITLE	☐ Change ☐ Addition
NAME		42 NAME	
STREET ADDRESS		43 STREET ADDRESS	
CITY-ST-ZIP		44 CITY-ST-ZIP	
TITLE		51 TITLE	☐ Change ☐ Addition
NAME		52 NAME	
STREET ADDRESS		53 STREET ADDRESS	
CITY-ST-ZIP		54 CITY-ST-ZIP	
TITLE		61 TITLE	☐ Change ☐ Addition
NAME		62 NAME	
STREET ADDRESS		63 STREET ADDRESS	
CITY-ST-ZIP		64 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed or on an attachment with an address.

SIGNATURE: _____ 4-18-95 305 527 0907
FL. NAME & TITLE OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

0810044 CP